

A regular meeting of the Bracken County Fiscal Court was held Wednesday, April 23, 2014, for the purpose of transacting any business properly presented by the established agenda.

Presiding: Earl Bush
County Judge Executive

Present: Carl Allen, Clark Hennessey, David Kelsch, David Hughes, Scotty Lippert, John Corlis, Doug Smith, and Dennis Jefferson

Let the Record reflect that the Court members received a copy of the vendor claims to be paid.

Upon Motion of Dennis Jefferson, seconded by John Corlis that the minutes of the regular meeting on April 9, 2014 be accepted/approved with no corrections made.

Voting being unanimous.

Floor open to the public to discuss anything other than agenda items

*Ann Bare addressed the court regarding the “Advertiser” being thrown out at vacant homes, graveyards, and intersections of roadways and being left to pile up. This is considered litter. She has written to the gentleman supervising this paper and has yet to receive a reply. There have been two letters sent to him regarding the issue. Solid Waste Coordinators have been notified and involved at this point. County Attorney, Mike Clark advised that he would sent a letter regarding the issue on behalf of the Fiscal Court. Ann Bare presented photos and also states that she has cleaned up several on her own and she doesn’t like for the county to be littered. She and husband, Marvin Bare have been donating to the City of Germantown to have someone clean up these papers in the city. She appreciates any support on this from the Fiscal Court.

Roads & Projects Updates

* Judge Bush advised the court that the Wrangling Run projects has been started. The Road Department has been cleaning culverts and patching roads. The State is coming to look at Roads with Judge Bush and Stacey Florer regarding paving roads in the county.

Permitting Ordinance Re: easements for county roads

County Attorney Mike Clark is rewriting the Ordinance and will present draft when complete.

Horse Trail Project Update

The Trail work will start tentatively in mid-May. The Recreation committee, along with BTADD are working on getting plans for parking area.

Dispatch Equipment Grants

Tony Mains, Dispatch Supervisor presented some options for the county to review. They are shown below at costs/savings. They have an IP Based system in Lexington-Fayette 911 that Bracken 911 would hook to and it would be a tremendous savings. As opposed to purchasing new equipment and paying all of the maintenance annual fees and such.

Tabled for discussion.

No action taken.

Bracken County Sheriff Quarterly Report ending March 31, 2014

Upon Motion of John Corlis, seconded by Doug Smith to accept/approve the following Quarterly report (ending 3/31/2014) from the Bracken County Sheriff.

Vote being unanimous.

Salt Contract FY 14-15

Upon Motion of David Hughes, seconded by Doug Smith the accept the bid from North American Salt at \$75.17/ton.

Vote being unanimous.

Resolution # 14- re: Transportation of Non Public Students FY 13-14

Upon Motion of John Corlis, seconded by Dennis Jefferson that the Court enter into agreement with Bracken County Schools and Augusta Independent School regarding the Transportation of Non Public Students.

Vote being unanimous.

Executive Order re; Audit – Transportation of Non Public Students FY 13-14

Upon Motion of David Hughes, seconded by David Kelsch that the Judge be able to sign contracting services for the Audit for this with Bracken Co Schools and Augusta Independent Schools cost being \$2000 or less.

Vote being unanimous.

Ordinance re; Regional Sewer Authority

There will be a Joint Training session for city councils on May 13, 2014 at 6pm (tentatively in the courtroom of the courthouse). All magistrates are urged to attend.

Bracken Co Budget FY 14-15

Let the record reflect that the Budget FY 14-15 was submitted to court members for their review. The First Reading will be May 14, 2014. Any questions, concerns, or possible changes are to be called into the office to Judge Bush or Tina Teegarden prior to the next court meeting to allow time for recalculations.

Discussions was held regarding accounts.

County Health Insurance Benefits

Discussion was held regarding the health insurance renewal July 1, 2014.

No action taken.

General Fund Vendor Claims

Upon Motion of David Hughes seconded by Scotty Lippert that the following General Fund Vendor Claims be approved for payment.

Vote being unanimous

Road Fund Vendor Claims

Upon Motion of Scotty Lippert, seconded by David Kelsch that the following Road Fund Vendor Claims be approved for payment.

Vote being unanimous.

Jail Fund Vendor Claims

Upon Motion of John Corlis, seconded by Dennis Jefferson that the following Jail Fund Vendor claims be approved for payment.

Vote being unanimous.

Senior Citizen's Fund Vendor Claims

Upon Motion of Doug Smith, seconded by Dennis Jefferson that the following Senior Citizen's Fund Vendor Claims be approved for payment.

Vote being unanimous.

Dispatch/911 Fund Vendor Claims

Upon Motion of Scotty Lippert, seconded by David Kelsch that the Dispatch/911 Fund Vendor Claims be approved for payment.

Vote being unanimous.

*The Demo for "Total Patcher" will be 4/29/14 at 9:00 a.m. on Long Stretch Road.

*There are 2 roll offs in the County (Dumpster grant) Highway 539 in Milford at the Ramsey's property and Powersville at Bobby Downard's property.

Upon motion of John Corlis, seconded by Doug Smith that the April 23, 2014 meeting of the Bracken County Fiscal Court be adjourned.

Vote being unanimous.

S/_____
Tina Teegarden, Fiscal Court Clerk

S/_____
Earl Bush, County Judge